

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OPEN INTERCONNECT CONSORTIUM, INC.", CHANGING ITS NAME FROM "OPEN INTERCONNECT CONSORTIUM, INC." TO "OPEN CONNECTIVITY FOUNDATION, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF MARCH, A.D. 2016, AT 5:03 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20162235113

Authentication: 202132499
Date: 04-12-16

You may verify this certificate online at corp.delaware.gov/authver.shtml

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
(A CORPORATION WITHOUT CAPITAL STOCK)**

The corporation, Open Interconnect Consortium, Inc.
organized and existing under the laws of the State of Delaware, hereby certifies as
follows:

(1) That at a meeting a vote of the members of the governing body was taken
for and against the amendment to the Certificate of Incorporation, said Amendment being
as follows:

The name of the corporation is Open Connectivity
Foundation, Inc.

(2) That said amendment was duly adopted in accordance with the provisions of
Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be
signed this 15th day of March, A.D. 2016.

By: 
Authorized Officer

Name: Timothy F. Haslach, Gen Couns.
Print or Type